

**STATE OF CALIFORNIA**  
**CALIFORNIA ENERGY COMMISSION**

**Business Meeting Minutes**

**of**

**February 2, 2005**

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The meeting was called to order by Chairman Keese at 10:04 a.m.

The Pledge of Allegiance was led by Chairman Keese.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	Absent
John L. Geesman	Present
Jackalyne Pfannenstiel	Present (joined after Item 2)

*Chairman Keese administered the oath of office to Commissioner Rosenfeld, who was recently reappointed to the Commission by Governor Schwarzenegger.*

*Chairman Keese announced his retirement from the Commission, effective March 4, 2005.*

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
  - a. SACRAMENTO MUNICIPAL UTILITY DISTRICT. Possible approval of Contract 500-00-034 Amendment 1, for a no-cost time extension from March 30, 2005 to March 30, 2006, for their contract on renewables. This contract was delayed in starting and additional time is needed for completion. (PIER funded).
  - b. LAWRENCE BERKELEY NATIONAL LABORATORY. Possible approval of Contract 500-01-023 Amendment 1, for a one year, no-cost time extension from April 1, 2005 to March 31, 2006. This contract will complete the research on an electrochromic (EC) window, a new type of window with light transmittance properties which can be electrically controlled. High construction costs of a special facility, subsequent redesign and procurement issues regarding the windows delayed the project by nearly a year. All the other tasks have been completed satisfactorily. (PIER funded)

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (3-0)*

2. SAN DIEGO GAS & ELECTRIC (SDG&E) APPEAL. Consideration of an appeal by SDG&E's of the Energy Commission Executive Director's decision denying their application for confidentiality pursuant to California Code of Regulations, title 20, section 2505(a)(3). When SDG&E submitted retail electricity price forecast data as part of the 2005 Integrated Energy Policy Report proceeding they requested a confidentiality designation for the data submitted. Upon review of the application and data, the Executive Director denied SDG&E's application. (Docket No. 04-IEP-1D)

*The appeal was withdrawn by SDG&E. Commissioner Pfannenstiel joined the meeting.*

3. EL SEGUNDO POWER II LLC REDEVELOPMENT PROJECT. Possible approval of the Commission's new proposed decision and errata. On January 19, 2005, the Commission voted to reconsider, on its own motion, its December 23, 2004 decision. At this meeting, the Commission will consider an order on reconsideration to provide a new decision and errata. (Docket No. 00-AFC-14)

*Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval of the new decision for the El Segundo Power II LLC Redevelopment Project. The vote was unanimous. (4-0)*

4. 2005 INTEGRATED ENERGY POLICY REPORT. Consideration to initiate enforcement activities for certain load serving entities subject to the Energy Commission's November 3, 2004, retail price data submittal order.

*No action was taken on this item.*

5. DISTRIBUTED GENERATION INTERCONNECTION RULES. Possible approval of an Integrated Energy Policy Report (IEPR) Committee report recommending changes to interconnection rules contained in Rule 21 utility tariffs (Publication CEC-100-2005-003-CTF). If approved, this recommendation will be transferred to the California Public Utilities Commission (CPUC) for further consideration in CPUC docket R.04-03-017.

*Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of the IEPR Committee report recommending changes to interconnection rules contained in Rule 21 utility tariffs. The vote was unanimous. (4-0)*

6. KNOWLEDGE STRUCTURES, INC. (KSI). Consideration to amend existing California Multiple Awards Schedule (CMAS) adding \$249,250 and extend the contract term from August 31, 2005 to January 31, 2006. KSI will assist staff to prepare, evaluate and award the Request for Proposal to a technical operator to develop and operate the Western Renewable Energy Generation Information System (WREGIS). KSI will also assist in developing and evaluating the Request for Offers to hire temporary information technology WREGIS project staff. (Renewable Resources Trust Fund and Consumer Education Account funded)

*Commissioner Geesman moved and Commissioner Pfannenstiel seconded approval of the amendment to the CMAS with Knowledge Structures, Inc. The vote was unanimous. (4-0)*

7. LAWRENCE BERKELEY NATIONAL LABORATORY. Possible approval of Work Authorization #UC MR-036, (PIER Research Agreement 500-02-004), for up to \$1,600,000, to develop and conduct demonstrations of real-time software tools for the electric transmission system operation and reliability. These tools will perform a fast voltage security assessment and provide operators a display of information from a network of phasor monitoring units. Researchers will work closely with CAISO operators and their member utilities in development activities. (PIER funded)

*Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Work Authorization #UC MR-036. The vote was unanimous. (4-0)*

8. Minutes

*Commissioner Rosenfeld moved and Commissioner Pfannenstiel seconded approval of the minutes from the January 19, 2005 business meeting. The vote was unanimous. (4-0)*

9. Commission Committee and Oversight

*No reports were given.*

10. Chief Counsel's Report

*Chief Counsel Bill Chamberlain informed the Commission about a letter he received from Mr. Bob Sarvey. Mr. Chamberlain added that he would send Mr. Sarvey a response.*

*Mr. Chamberlain requested a brief closed session to discuss litigation.*

11. Executive Director's Report

*Executive Director Bob Therkelsen congratulated Commissioner Rosenfeld for his reappointment to the Energy Commission and Commissioner Pfannenstiel for her confirmation. He also added his appreciation for Chairman Keese's leadership.*

12. Legislative Director's Report

*No report was given.*

13. Public Adviser's Report

*Public Adviser Margret Kim announced a February 14, 2005 Siting Committee Workshop on Petroleum Infrastructure.*

13. Public Comment

*Mr. Issa Ajlouny and Mr. Steve Nelson spoke regarding equal treatment by the Commission.*

*Mr. Bill Ison spoke on Item 3 above.*

The meeting was adjourned at 11:10 a.m.